

Minutes of the Third Project Monitoring Committee meeting held on 24.08.2018

A meeting of the Project Monitoring Committee meeting (PMC) was held under the Chairmanship of Sh Bhupinder Singh, Chief Executive Officer, CGEWHO at 3.00 PM on 24.08.2018 at Greater Noida project site. The following were present in the meeting:

CGEWHO	Representative of Ministry	Beneficiary members	Architect Consultant
Sh R C Agarwal, Dy. CEO	Sh R K Pattanayak, Dy. Legislative Counsel, M/o Law & Justice	Sh Rajesh Singh	Sh Rahul Tyagi
Sh Gagan Gupta, HOD (Tech)		Sh Lakshmi Chandra	
Sh Ashis Mukherjee, GM, Pkg-III		Sh Lalit Mohan Pandey	
Sh Raj Kumar Bhatia, PM, Pkg-IV			
Sh Mohd Irfan, PM, Pkg-IV			
Sh Virender Kumar Birah, PM, Pkg-V			

2. At the outset, CEO welcomed the PMC members. Chairman asked Sh Gagan Gupta, HOD (Tech), to brief the PMC members about the various aspects of the project. The following points were discussed.

- i. It was brought to the notice of PMC members that power back up for the dwelling units have been reviewed and exact dedicated load for flats, i.e type wise power back up will be intimated separately.
- ii. The status of the tendering process of ancillary building was shared with PMC members. Tenders have been issued to pre-qualified contractors and opening of tender is on mid of September 2018.
- iii. The latest bar chart was shared with the PMC and the status of subscription was also shared with them. As per the Monthly Information Status of CGEWHO's Greater

Noida project, as of now, there are 216 nos. of vacancies out of the total 1794 DUs, as per the details given below:

Type B	-	104 Nos. (1 Block)
Type C	-	56 Nos. (1 Blocks)
Type D	-	56Nos. (1 Block)

- iv. External electrical work tender had been finalised and pre-qualification for the contractors shall be floated in first week of September 2018.
 - v. It was explained that defaulted payments are being regularly monitored by the organization on day to day basis. Also, it was informed that the funds blocked due to these default may hamper the progress of the project as it is a self-financing project. PMC members may appraise the defaulter members to make timely payment in the interest of work. Also, due to various compulsory closure of works due to NGT orders, the progress of work may also be hampered.
3. The following issues were raised by the beneficiary PMC members:
- i. The allotment may be done before six months of completion which was not accepted by CGEWHO. It was informed to PMC member that allotment will be done as per past practice of CGEWHO.
 - ii. During the visit, the following observations were noted:
 - a. The cylindrical locks to be replaced with lever of handles. The proposal will be looked into by CGEWHO and revert the issue.
 - b. Non-functioning of skin moulded door shutter in type 'C' flats. It was requested to review and replace with laminated flush door shutters. The matter will be examined and CGEWHO will revert on the issue.

- c. Main entrance door as well as grill door were also examined and it was suggested by the PMC Members to provide stainless steel door. However, CGEWHO will revise the design of the entrance door as well as the grill door and will revert soon on the issue.
 - d. PMC members requested that the date for demand survey for Villas may be extended upto end of September 2018, as many persons were unaware of the demand survey, the proposal will be considered and CGEWHO will revert soon on the issue.
 - e. PMC raised the issue of quality of bricks being used in the project. CGEWHO ensured that the quality of bricks being used in the project is regularly monitored and all the poor quality bricks are being rejected. The records of the same were shown to the PMC members.
 - f. It was requested by PMC members that the Nursing Home may be allotted to CGHS dispensary. CGEWHO asked the PMC members to liaison with them and intimate about the same.
 - g. It was clarified by CGEWHO that there will be no change in the door frames and these will be provided as per the respective sample flats.
 - h. PMC observed that the Bar Chart showed the tiling work is behind the schedule. CGEWHO confirmed that the said activity will be expedited.
 - i. PMC made the observation that the sharp edges in skirting to be avoided so that children and elderly does not get hurt. CGEWHO clarified that wherever the sharp edges are found the skirting will be flushed with wall.
4. The meeting concluded with the vote of thanks to the Chair.
